Message Text

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64

ACTION SS-30

INFO OCT-01 ISO-00 SSO-00 NSCE-00 /031 W

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O R 212054Z NOV 73 FM AMEMBASSY NASSAU TO SECSTATE WASHDC IMMEDIATE 4922 INFO AMEMBASSY BUENOS AIRES

CONFIDENTIAL NASSAU 1787

EXDIS

FOR BOWDLER, ARA, FROM AMBASSADOR

E. O. 11652: GDS TAGS: PFOR CPRS

SUBJ: DELTEC EXTRADITION

- 1. MAX STOLPER, VICE PRESIDENT OF DELTEC INTERNATIONAL, CAME IN TO SEE ME THIS AFTERNOON TO ASK ME IF I WOULD BE WILLING, WITHOUT INDICATING MY SOURCES, TO CALL MINEXTAFF ADDERLEY TO SAY I HAD HEARD THAT ARGENTINA MAY HAVE OR BE ABOUT TO REQUEST EXTRADITION OF CLARENCE DAUPHINOT, PRESIDENT OF DELTEC, US CITIZEN RESIDENT OF BAHAMAS, IN CONNECTION WITH PROCEEDINGS THERE ARISING OUT OF COMPANIA SWIFT DE LA PLATA CASE, AND CHECK ON ACCURACY OF RUMORS THAT EXTRADITION HAS BEEN REQUESTED. HE SAID THAT HE HAD DISCUSSED THIS MATTER WITH YOU, AND INSTRUCTIONS WOULD BE FORTHCOMING. I GATHER DAUPHINOT IS ON HIS WAY BACK TO NASSAU.
- 2. IT OLD STOLPER THAT IN VIEW CURRENT VESCO HEARINGS (IN-CLUDINGARGENTINE CONNECTIONS) IT WOULD BE BETTER IF I APPROACHED ADDERLEY ON BASIS OF REQUEST FROM WASHINGTON RATHER THAN ON A SELF-GENERATED BASIS RE A CASE I KNEW NOTHING ABOUT. ACCORDINGLY I WILL AWAIT WORD FROM YOU BEFORE INQUIRING OF ADDERLEY ON THIS MATTER. PLEASE ADVISE. SPIERS

CONFIDENTIAL

<< END OF DOCUMENT >>

Message Attributes

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Disposition Comment: 25 YEAR REVIEW
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Subject: DELTEC EXTRADITION
TAGS: PFOR, CPRS, BF, AR, DELTEC INTERNATIONAL, (DAUPHINOT, CLAUDE), (STOLPER, MAX)
To: STATE INFO BUENOS AIRES

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005